



Advertiser photo by Carl Vitt

Ronald Rewald and police officers at the police station holding block yesterday

Rewald attorney Hart. Rewald in the past told company employees the firm was in some way involved with the CIA.

The documents under review were removed — allegedly by Rewald's personal security guards — July 29 from the company's suite of offices on the 26th floor of Grosvenor Center in downtown Honolulu. They were turned over to federal court last weekend by Hart.

The U.S. Attorney's office and Hart said yesterday that the document review is continuing

but they did not know when it would be completed. Once it is completed, the documents will be turned over to Hayes. Hart will also have access to the material, as will attorneys from the SEC, according to an order issued this week by U.S. Senior District Judge Martin Pence.

The SEC Monday filed a civil suit against Rewald and his company, alleging they had engaged in wholesale securities fraud in the sale of "tax deferred investment savings accounts" in Hawaii and in several states on the Mainland.